



MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton
District 1

Nick Hartin
District 2

Chris Duroy
District 3

The Board of Marshall County Commissioners will have a regular meeting on May 19, 2025, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order, Establish a Quorum, and Pledge of Allegiance.
- B. Prayer by Rajan Zed, President, Universal Society of Hinduism.
- C. Fair Board: Discussion and possible action to purchase and install flagpole / lighting at the Expo Center.
- D. Marshall County Rural Water District #2: Discussion and possible action to waive Expo rental fees for annual meeting.
- E. Discussion and possible action to provide Letter of Support to AT&T for broadband services.
- F. Discussion and possible action to approve County Clerk to solicit 6-month material bids.
- G. Sheriff's Office: Discussion and possible action to approve monthly Commissary Report ending 4/30/2025.
- H. Discussion and possible action to approve FY2026 Cooperative Agreement between Marshall County and The Oklahoma State University acting on behalf of Cooperative Extension Service & US Department of Agriculture.
- I. Discussion and possible action to approve FY2026 Contract between Marshall County and State of Oklahoma Juvenile Affairs for Detention Transportation.
- J. Discussion and possible action to approve Detention Services Agreement between Marshall County and Legacy Therapeutic Services, LLC for juvenile Woodward County Regional Detention Center.
- K. Discussion and possible action to approve District 3 Settlement Agreement with Interim Mortgage for Texoma Park Road Project #J3-1274(004)CI.
- L. Consent Agenda: All those items listed below may be enacted upon in one motion and approved as Consent Agenda Items
 - a. Minutes of the previous meeting(s)
 - b. Purchase orders and travel claims
- M. Discussion and possible action to approve monthly P-Card Statement.
- N. Discussion and possible action to approve financial reports from County Officials.
- O. Discussion and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- P. Adjourn